


Please enter my appearance as attorney for Defendants Charles R. Nelson, Patrick J. Simpson
and Richard L. Woolworth (the “Independent Trustee Defendants”),

Respectfully submitted,

The Independent Trustee Defendants

By Their Attorney:

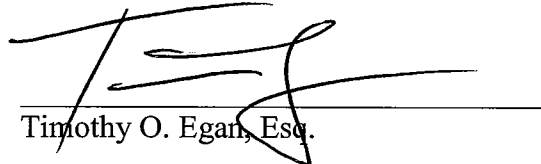

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Certificate of Service

I hereby certify that on this 29th day of November, 2004, a copy of the foregoing has been served by first class mail upon counsel for plaintiff:

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